Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U52599MP2007PTC019905

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	A 2 Z PACKAGING BAZAR PRIVATE LIMITED	A 2 Z PACKAGING BAZAR PRIVATE LIMITED
Registered office address	FH-102, SCH NO. 54 VIJAY NAGAR,NA,INDORE,Madhya Pradesh,India,452010	FH-102, SCH NO. 54 VIJAY NAGAR,NA,INDORE,Madhya Pradesh,India,452010
Latitude details	22.8817	22.8817
Longitude details	74.0052	74.0052

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photographs_compressed.pdf

(b) *Permanent Account Number (PAN) of the company: AA******9A

(c) *e-mail ID of the company: *****shcchaturvedi@gmail.com

(d) *Telephone number with STD code: 94******43

(e) Website | www.packagingbazar.co.in

iv *Date of Incorporation (DD/MM/YYYY) | 11/10/2007

v (a) *Class of Company (as on the financial year end date) | Private company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	**Stock Exchange Name**	**Code**

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	**Name of the Registrar and Transfer Agent**	**Registered office address of the Registrar and Transfer Agents**	**SEBI registration number of Registrar and Transfer Agent**

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 20/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	50000.00	10000.00	10000.00	10000.00
Total amount of equity shares (in rupees)	500000.00	100000.00	100000.00	100000.00

Number of classes

1

Class of shares Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	50000	10000	10000	10000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000.00	100000.00	100000	100000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	10000	10000.00	100000	100000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIl	0	0	0.00		0	
At the end of the year	0.00	10000.00	10000.00	100000.00	100000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover: 589788097

ii * Net worth of the Company: 25414592

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9000	90.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	9000.00	90	0.00	0

Total number of shareholders (promoters): 1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	1000	10.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	1000.00	10	0.00	0

Total number of shareholders (other than promoters): 1

Total number of shareholders (Promoters + Public/Other than promoters): 2.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	0
	Total	2.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1	1
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	90	0
B Non-Promoter	2	0	2	0	10.00	0.00
i Non-Independent	2	0	2	0	10	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	0	3	0	100.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 3

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUBHASH CHANDRA CHATURVEDI	01663471	Director	9000	
INDUBALA CHATURVEDI	06964661	Director	1000	
SAURABH CHATURVEDI	08346744	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held: 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2024	3	3	100
2	03/06/2024	3	3	100
3	08/06/2024	3	3	100
4	02/09/2024	3	3	100
5	27/12/2024	3	3	100
6	03/03/2025	3	3	100
7	12/03/2025	3	3	100

C COMMITTEE MEETINGS

Number of meetings held: 0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2025 (Y/N/NA)
1	SUBHASH CHANDRA CHATURVEDI	7	7	100	0	0	0	Yes
2	INDUBALA CHATURVEDI	7	7	100	0	0	0	Yes
3	SAURABH CHATURVEDI	7	7	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUBHASH CHANDRA CHATURVEDI	Whole-time director	1200000	0	0	0	1200000.00
2	INDUBALA CHATURVEDI	Whole-time director	1200000	0	0	0	1200000.00
3	SAURABH CHATURVEDI	Whole-time director	132000	0	0	0	132000.00
	Total		2532000.00	0.00	0.00	0.00	2532000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 2

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any:
MGT-8_Signed.pdf
UDIN_MGT-7.pdf
List of Shareholders.pdf
Letter_Designate Person.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of A 2 Z PACKAGING BAZAR PRIVATE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	MANISH JAIN Digitally signed by MANISH JAIN Date: 2025.09.26 16:02:40 +05'30'
Name	Manish Jain
Date (DD/MM/YYYY)	25/09/2025
Place	Indore

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	3*4*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 01663471

*(b) Name of the Designated Person: SUBHASH CHANDRA CHATURVEDI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 08/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Subhash Chandra Chaturvedi
Digitally signed by Subhash Chandra Chaturvedi
Date: 2025.09.26 16:03:48 +05'30'

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*6*3*7*

***To be digitally signed by**

RAINA GOYAL
Digitally signed by RAINA GOYAL
Date: 2025.09.26 16:04:32 +05'30'

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number:

Certificate of practice number: 2*6*4

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB7393376
eForm filing date (DD/MM/YYYY)	25/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Manish Jain & Co.
Company Secretaries

1st Floor, 236, Anoop Nagar
Indore (M.P.)-452008,
Phone: (O) 4098775
Mobile: 98260-38775
E mail: manishjainandco@yahoo.com
manishjainandco@gmail.com
Website: http://manishjainandco.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **A 2 Z Packaging Bazar Private Limited, CIN: U52599MP2007PTC019905** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore; (The Company has maintained all required Registers and records & making entries therein as provided under the Companies Act, 2013);
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time; (During the financial year, the Company was not required to file forms with the Central Government, Regional Director, the Tribunal, Court or other authorities);
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; (no instances of circular resolution(s) and postal ballot occurred during the period under review);

Manish Jain & Co. INDORE Company Secretaries

1[st] Floor, 236, Anoop Nagar
Indore (M.P.)-452008,
Phone: (O) 4098775
Mobile: 98260-38775
E mail: manishjainandco@yahoo.com
manishjainandco@gmail.com
Website: http://manishjainandco.com

5. Closure of Register of Members / Security holders, as the case may be; (The Company was not required to close its Register of Members/Security holders during the financial year);

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (The Company has not provided any advances/given loans to its Directors and/or persons or firms or companies as referred under Section 185 of the Act);

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; (During the financial year there were no instances of issue or allotment or transfer or transmission and/or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares/securities and issue of security certificates);

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; (There were no such instances to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares).

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; (The Company had not declared any dividend during the financial year and there was no unclaimed dividend required to be transferred to Investor Education & Protection Fund);

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof; (the financial statement for the year ended March 31, 2024 was signed according to Companies Act, 2013 and report of directors was as per sub - sections (3) and (5) thereof);

Manish Jain & Co. INDORE Company Secretaries

Manish Jain & Co.
Company Secretaries

1st Floor, 236, Anoop Nagar
Indore (M.P.)-452008,
Phone: (O) 4098775
Mobile: 98260-38775
E mail: manishjainandco@yahoo.com
manishjainandco@gmail.com
Website: http://manishjainandco.com

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; (During the year, there were no instances of retirement or filling up of casual vacancy);

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (There were no instances of filing up of casual vacancy of auditors during the year);

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (There was no requirement for approval from aforesaid Authorities during the Financial Year);

15. Acceptance/ renewal/ repayment of deposits; (Pursuant to the provisions of Section 73, of the Act, the Company had not invited, renewed or accepted any deposits during the financial year);

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; (During the year under review, the Company has taken unsecured loan from Directors of the Company and has received Declaration to the effect that the said amount is not being given out of funds acquired by them by borrowing or accepting loans or deposits from others. Further, during the year the Company had availed secured loan from HDFC Bank Limited for which the Company has created charge. Further there were no instances of modification/satisfaction of charge. The Company has not made borrowing from any members and public financial institutions);

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INDORE
Company Secretaries

Manish Jain & Co.

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17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; (During the financial year the Company has not made any investments and/or provided/given any loan, guarantee or securities to other bodies Corporate or persons falling under the provisions of Section 186 of the Act);

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (During the financial year, the Company has not altered the provisions of Memorandum of Association and/ or Articles of Association).

Place: Indore
Date:25-09-2025

Signature:
CS Manish Jain
For Manish Jain & Co.
Company Secretaries
FCS No.4651
COP No.:3049
UDIN: F004651G001334661

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

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Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
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(Under the jurisdiction of Ministry of Corporate Affairs)

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A 2 Z PACKAGING BAZAR PRIVATE LIMITED

Reg. Off.:FH-102, Sch No. 54 Vijay Nagar, Indore, (M.P.) 452010
CIN:U52599MP2007PTC019905, **Email id:**subhashcchaturvedi@gmail.com

List of Shareholders as on 31st March, 2025

Folio No.	Name of Shareholders	Father's Name of Shareholders	Type of Shares	No. of Shares	Amount per Share (in Rupees)	Address
01	Subhash Chandra Chaturvedi	Shri Radheshyam Chaturvedi	Equity	9000	10.00	FH-102 Sch No. 54, Vijay Nagar, Indore, 452010, Madhya Pradesh, India
03	Indubala Chaturvedi	Shri Ramesh Chandra Trivedi	Equity	1000	10.00	FH-102 Sch No. 54, Vijay Nagar, Indore, 452001, Madhya Pradesh, India
TOTAL				**10,000 Equity Shares of Rs. 10.00 each**		

For and on behalf of the Board of Directors

Place: Indore
Date: 08/09/2025

Subhash Chandra Chaturvedi
(Holding DIN: 01663471)
Director

इन्दुबाला चतुर्वेदी

Indubala Chaturvedi
(Holding DIN: 06964661)
Director

A 2 Z PACKAGING BAZAR PRIVATE LIMITED

Reg. Off.:FH-102, Sch No. 54 Vijay Nagar, Indore, (M.P.) 452010
CIN:U52599MP2007PTC019905, **Email id:**subhashcchaturvedi@gmail.com

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Date: 08/09/2025
Place: Indore

To
Registrar of Companies, Gwalior
3rd Floor, 'A' Block, Sanjay Complex,
Jayendra Ganj, Gwalior-474009,
Madhya Pradesh.

Subject: Details of Designated Person pursuant to Companies (Management andAdministration) Second Amendment Rules, 2023.

Ref: Ministry of Corporate Affairs Notification dated 27th October, 2023.

Dear Sir,

With reference to abovementioned subject, pursuant to Ministry of Corporate Affairs Notification dated 27th October, 2023 and Rule 9 of Companies (Management and Administration) Rules, 2014, every Company shall designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

Therefore, the Company A 2 Z Packaging Bazar Private Limited hereby designates every director of the Company, whose details are enclosed herewith, as the Designated Person for the abovementioned purpose.

Kindly take the above on records.

Thanking You,
Yours' sincerely,

For A 2 Z Packaging Bazar Private Limited

Subhash Chandra Chaturvedi
(Holding DIN-01663471)
Director

Encl: As above

Ministry Of Corporate Affairs

Date : 25-09-2025 4:25:25pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	01663471	SUBHASH CHANDRA CHATURVEDI	Director	Promoter	11/10/2007	-	Yes
2	06964661	INDUBALA CHATURVEDI	Director	Promoter	10/03/2015	-	Yes
3	08346744	SAURABH CHATURVEDI	Director	Promoter	01/02/2019	-	Yes